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1980

September 16, 1980

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Eastern Illinois University

FACULTY SENATE

Minutes of September 16, 1980

MEMBERS: Carey, Cooper, Hamand, Hockman, Johnson, Knoop, Lasky, Pierson, Preston, Rogers, Smith, Stoner, Sullivan, Thurman, Wood

VISITORS: Becky Suprenant (Eastern News), Richard Sandefer (Textbook Library)

The meeting was called to order at 2:05 p.m. (The room temperature was 60.) The minutes of September 9 were approved with the following addition: the material in the Appendix originated from the Director of Summer School.

COMMUNICATIONS:

1. Wood to Richard Sandefer - invitation to talk to Senate about Textbook Rental Service
2. E.G. Gabbard to Fine Arts Faculty (copies to Senate) - on theatre offerings associated with the Tarble Art Center (9-16-80)
3. Wood to Pres. Marvin - memo requesting Senate representation on search committees for Dean of Home Economics and Dean of Arts and Sciences

ANNOUNCEMENTS:

1. The meeting of the Executive Committee with Pres. Marvin has been rescheduled for September 19 at 4:00 p.m.
2. David Maurer will speak with the Senate on September 30 on Faculty Development.

COMMITTEE REPORTS:

1. Nominating - Cary Knoop indicated he will set up a joint meeting with the Executive Committee to go over the committee structure. (See Sept. 9 minutes.) He also expressed concern that a new appointee to the Apportionment Board was not notified of the first meeting. (Unless all members are notified of the meeting, official business cannot be conducted at that meeting.)
2. Social - Jerry Sullivan reported on arrangements for the Oct. 3 get-together.
3. Executive - Leonard Wood reported on the issues which will be taken to the meeting with the President on September 19.

OLD BUSINESS:

1. Summer Rotation Policy - The Senate noted that the President has already appointed an ad hoc committee to study the situation, and that that committee came up with the recommendation which was published in the September 9 Senate minutes. After some discussion, the Senate approved a motion (Knoop/Hockman) to remove

the item from the Senate's agenda. Concern, however, was expressed that the faculty in general is apparently not being kept up-to-date on such issues--that, perhaps, such recommendations, once they are approved, need to be published in the Faculty Newsletter.

2. Textbook Rental Service - Richard Sandefer reported on the addition of a civil service employee to deal with the extension program and with faculty book orders. He indicated that the return to Pemberton Hall will be delayed until the new computer system is installed. And he gave several illustrations of improvements that should benefit students and faculty. Although the lines were admittedly long this semester, the Textbook Rental Service was able to process as many as 214 students an hour and as many as 2200 per day (the 2d day). The Senate suggested that if students were scheduled for the book service as they were scheduled for registration, then individual students would not need to wait in line as long. Sandefer also mentioned the need for five full-time temporary civil service employees for the first week to relieve large gaps caused by student employees leaving for class during peak class hours. Wood thanked Sandefer for his report.

EXECUTIVE SESSION:

The Senate went into executive session for the purpose of discussing the VPAA candidates it has interviewed so far.

The meeting adjourned at 3:16 p.m.

The next meeting of the Faculty Senate will be on Tuesday, September 23, 1980, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary